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DE RUEHIN #0749 1730942
ZNR UUUUU ZZH
R 220942Z JUN 09
FM AIT TAIPEI
TO RUEHC/SECSTATE WASHDC 1804
RHEHAAA/NATIONAL SECURITY COUNCIL WASHINGTON DC
RUEAIIA/CIA WASHINGTON DC

UNCLAS AIT TAIPEI 000749

SIPDIS

STATE FOR INS, NEA/IR, ISN/CPI KEVIN MCGEEHAN
NEA/I/JKONDOS, AND S/CT/TDROZDENKO
TREASURY FOR TFFC LADAN ARCHIN

E.O. 12958: N/A

TAGS: [EFIN](#) [ETTC](#) [KN](#) [KNNP](#) [PARM](#) [PREL](#) [ECON](#) [XE](#) [ZO](#) [TW](#)

SUBJECT: TERRORISM FINANCE: UN DESIGNATION OF ABDUL HAQ, AKA
MAIMAITIMING MAIMAITI

REF: (A) 09 TAIPEI 584, (B) 09 STATE 48525, (C) 08 STATE 36

¶1. Per Ref A and B, the Central Bank of the ROC (Taiwan) has searched and found the following two foreign exchange (FX) transactions with one entity whose names coincided with one of the three Democratic People's Republic of KOREA (DPRK) entities subject to the Presidential Statement (PRST) issued by the UN Security Council on April 13, 2009. Please note these transactions took place several years ago and are provided for reference only. Please advise if further action is necessary.

¶2. On December 19, 2001, Ms. Tsai Hui-shien remitted US\$133,282.79 as loan repayment to Changgwang Credit Bank, an f.k.a. of Tanchon Commercial Bank (Ref B).

¶3. On December 5, 2003, Ching Hwee International Trading Co. Ltd. received payment of EUR 104,682.41 (equivalent to US\$126,508.69) for exports by Ching Hwee from Tanchon Commercial Bank. Ref C reported that Ching Hwee has been penalized by Taiwan authorities for its trading with DPRK.

YOUNG